

Time: 8:48 am

Time: 10:21 am

Commission Meeting Date: April 25, 2008 Double Tree Hotel Bakersfield, California

**Motion #: 1** 

**Text of Motion:** Approval of Minutes with technical changes.

- Strike record of Chair and Vice-Chair votes. Remove roll call votes.
- Page 7 Jan. 25 Vega "Government partners reorganizing."
- Page 12 Feb. 21 Motion to re-issue WET paper to counties.
- Page 1 Jan. 24 "Gould nominated Poat.
- Page 2 Feb. 21 "Derrick Green should be Tom Greene"
- Page 9 Feb. 21 "USAF should be UACF"

Commissioner making motion: Poaster Commissioner seconding motion: Gould

$\boxtimes$	Voice Vote.	
$\boxtimes$	Opinion of the Chair that the motion	carries

Commission Meeting Date: April 25, 2008 Double Tree Hotel Bakersfield, California

Motion #: 2

**Text of Motion:** Adopt proposed MHSOAC Plan Review Process for CSS, WET and Cap/IT.

Commissioner making motion: Poat Commissioner seconding motion: Prettyman

$\boxtimes$	Voice Vote.
$\boxtimes$	Opinion of the Chair that the motion carries